

CORPORATION INFORMATION  
SERVICES, INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32310  
904-222-9171  
904-222-0393 FAX

**CSC networks**

MAIL TO:  
P.O. BOX 5828  
TALLAHASSEE, FL 32314

800-342-8086

**P95000008485**

95 FEB -1 AM 11:26  
DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE : 533686 80749B

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : February 1, 1995

ORDER TIME : 10:04 AM

ORDER NO. : 533686

CUSTOMER NO: 80749B

CUSTOMER: Charles T. Boyle, Esq  
FARR FARR EMERICH SIFRIT AND  
HACKETT, PA

115 West Olympia Avenue  
Punta Gorda, FL 33950

6000001395396  
-02/01/95--01053--014  
\*\*\*\*122.50 \*\*\*\*122.50

DOMESTIC FILING

**P95000008485**

NAME: PYRAMID MARINE AND DOCK, INC.

XXX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

*DM*  
2-1-95  
02/A

FILED  
95 FEB -1 PM 3:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
PYRAMID MARINE AND DOCK, INC.

FILED  
95 FEB -1 PM 3:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is PYRAMID MARINE AND DOCK, INC.. The principal office and/or mailing address of this corporation is as follows: 4300 Kings Highway, Suite 204B-9, Port Charlotte, Florida 33954.

ARTICLE II

This corporation is organized for the following purposes: To carry on any business, occupation, undertaking or enterprise and to exercise any power or authority which may be done by a private corporation organized and existing under and by virtue of Florida Statutes, Chapter 607 (1991), and it being the intention that this corporation may conduct and transact any business lawfully authorized and not prohibited by Florida Statutes, Chapter 607, (1991).

ARTICLE III

This corporation is authorized to issue 7,500 shares of \$1.00 par value common stock, all of which shall be fully paid and non-assessable.

ARTICLE IV

The corporation elects to have preemptive rights.

ARTICLE V

The street address of the initial registered office of this corporation is 4300 Kings Highway, Suite 204B-9, Port Charlotte, Florida 33954, and the name of the initial Registered Agent of this corporation at that address is HEIDI WILLIAMS.

#### ARTICLE VI

The name and address of each incorporator is as follows:

<u>INCORPORATOR</u>	<u>ADDRESS</u>
HEIDI WILLIAMS	4300 Kings Highway, #204B-9 Port Charlotte, FL 33954

#### ARTICLE VII

The business of this corporation shall be conducted by a board of directors which shall consist of one or more members, the exact number of said board of directors to be fixed from time to time by the bylaws of this corporation.

#### ARTICLE VIII

The name and post office addresses of the initial board of directors, the president, secretary and treasurer (and other officers, if applicable) who shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

<u>DIRECTORS</u>	<u>ADDRESS</u>
HEIDI WILLIAMS	4300 Kings Highway, #204B-9 Port Charlotte, FL 33954
FRED ALAN MICHAEL	4300 Kings Highway, #204B-9 Port Charlotte, FL 33954

<u>OFFICERS</u>	<u>TITLE</u>	<u>ADDRESS</u>
HEIDI WILLIAMS	President	4300 Kings Highway, #204B-9 Port Charlotte, FL 33954
FRED ALAN MICHAEL	Secretary/ Treasurer	4300 Kings Highway, #204B-9 Port Charlotte, FL 33954

#### ARTICLE IX

The name and address of each subscriber to the shares of stock of the corporation and a statement of the number of shares of stock which each agrees to take are as follows:

<u>NAME</u>	<u>NO. OF SHARES</u>	<u>ADDRESS</u>
HEIDI WILLIAMS	<u>90</u>	4300 Kings Highway, #204B-9 Port Charlotte, FL 33954
FRED ALAN MICHAEL	<u>10</u>	4300 Kings Highway, #204B-9 Port Charlotte, FL 33954

#### ARTICLE X

No stockholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any of the shares of the corporation without first offering such shares for sale to the corporation at the net asset value thereof. Such offer shall be in writing, signed by the stockholder; shall be sent by registered or certified mail to the corporation at its principal place of business; and shall remain open for acceptance by the corporation for a period of thirty days from the date of mailing. If the corporation fails or refuses within such period to make satisfactory arrangements for the purchase of such shares, the stockholder shall have the right to dispose of his shares as he may see fit.

On the death of any stockholder, the corporation shall have the right to purchase all shares owned by such stockholder immediately prior to his death on the terms set forth above, and

this provision shall be binding on the executor, administrator, or personal representative of each stockholder.

Each share certificate issued by the corporation shall have printed or stamped thereon the following legend:

"These shares are held subject to certain transfer restrictions imposed by the articles of incorporation of the corporation. A copy of such articles is on file at the principal office of the corporation."

IN WITNESS WHEREOF, the undersigned, has made, subscribed and acknowledged these Articles of Incorporation, this 31<sup>st</sup> day of January, 1995.

PYRAMID MARINE AND DOCK, INC.

By: Heidi R. Williams  
HEIDI WILLIAMS, President

STATE OF FLORIDA  
COUNTY OF CHARLOTTE

Before me, the undersigned authority, personally appeared HEIDI WILLIAMS, who provided PERSONAL KNOWLEDGE as identification, to me known to be the person described in and who executed the foregoing Articles of Incorporation and she acknowledged before me according to law that she made and subscribed the same for the purposes therein expressed and mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 31<sup>st</sup> day of January 1995.

My Commission Expires: 10/20/95

COMM. # C-153754

James R. Middleton  
Notary Public/State of Florida

Printed Name of Notary

(AFFIX SEAL)

**CERTIFICATE  
DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

FILED  
95 FEB -1 PM 3  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to of Florida Statutes, Section 48.091 (1989),  
the following is submitted, in compliance therewith:

First: That, PYRAMID MARINE AND DOCK, INC., desiring to  
organize under the laws of the State of Florida, with its principal  
office, as indicated in the Articles of Incorporation, at City of  
Port Charlotte, County of Charlotte, State of Florida, has named:

**HEIDI WILLIAMS**

located at 4300 Kings Highway, Suite 204B-9, Port Charlotte, County  
of Charlotte, State of Florida, as its agent to accept service of  
process within this State.

PYRAMID MARINE AND DOCK, INC.

By:

Heidi Williams  
HEIDI WILLIAMS, President

**ACCEPTANCE**

Having been named to accept service of process for the  
above stated corporation, at place designated in this certificate,  
I hereby accept to act in this capacity, and agree to comply with  
the provision of said law relative to keeping open said office.

Heidi Williams  
HEIDI WILLIAMS,  
Registered Agent